



CONSENT AGENDA

10:00 a.m., Tuesday, May 18, 2010

Consent Agenda Items will be considered together and will be approved on a single motion. Any person desiring to remove an item for separate consideration should so request before approval of the agenda. Discussion items will be considered separately.

ADMINISTRATION

1. Approval of Resolution related to extending the one-year limitation on *Temporary Uses*. Hearing held 5/11/10
2. Approval of Resolution related to extending *the Rural Landscaping standards* between residential and resource lands. Hearing held 5/11/10

PUBLIC WORKS

3. Request from Transportation for approval to establish Greater Clark Parks District Project Work Order 401555-Kate and Clarence *LaLonde Neighborhood Park*, WO 400969 – *ASEC Soccer Fields* and Clean Water Program Work Order 401881 – *LaLonde Park Reforestation Project*; and approval of “Notice to Contractors” to advertise for bids.

(*Fiscal Impact: yes no; + - n*)
4. Request from Vancouver-Clark Parks & Recreation/Real Property for approval of Right of Use Agreement by and between Clark County, Vancouver-Clark Parks and Recreation, and Prairie Youth Soccer Club for *joint use of soccer fields*, Tax parcel 200548-000.

(*Fiscal Impact: yes no; + - n*)

ENVIRONMENTAL SERVICES

5. Request from Vegetation for authorization for Environmental Services Director to sign a lease for *office space* for the Vegetation Management division with Battle Ground School District.
(*Fiscal Impact: yes no; + - n*)

HUMAN RESOURCES

6. Request for approval of Nursing Mothers Support Policy.
(*Fiscal Impact: yes no; + - n*)





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GENERAL SERVICES

7. Request from Purchasing for approval of *Interlocal Cooperative Purchasing Agreement* with the Houston-Galveston Area Council hereinafter referred as H-GAC.

(*Fiscal Impact:* yes **no**; + - **n**)

JUVENILE

8. Request for approval of *closure of checking* account #77388817 for the Juvenile Court Restitution Program.

(*Fiscal Impact:* yes **no**; + - **n**)

SHERIFF

9. Request for approval of interlocal agreement with the City of Vancouver and the joint application for the *2010 Justice Assistance Grant* program award.

(*Fiscal Impact:* **yes** **no**; + - **n**)

WARRANTS

10. Request for approval of warrants for payment of claims against various county departments in the amount of \$5,024,232.40.

ROUTINE

11. *Minutes for approval* for May 4, 2010.

12. *Acceptance of plat for recording approved* as recommended by Public Works/Development Engineering:

- Miller Meadow II Short Plat – memo dated 5/11/10
- Schmidt Cluster Division Short Plat – memo dated 5/5/10
- D Homola Short Plat – memo dated 5/5/10

13. *Letter of Acceptance received:*

- Vernon Peterson appointed to Audit Oversight Committee, effective immediately.
- Kathy McLaughlin appointment to Aging Readiness Task Force.





Board of County Commissioners
1300 Franklin Street, 6th Floor
Vancouver, Washington

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14. *Notice of Public Hearing approved* setting May 25, 2010 at 10:00 a.m. in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, WA to consider adopting a *voluntary Green Building reference standard*, the current edition of the National Green Building Standard ICC/700.

Notice of Public Hearing approved setting May 25, 2010 at 10:00 a.m. in the Commissioners' Hearing Room, 6th Floor, Public Service Center, 1300 Franklin Street, Vancouver, WA to consider further *extending the preliminary approval* of various land use decisions including subdivisions, conditional use permits, and site plans.

Special Joint Meeting Notice approved setting May 18, 2010 at 6:00 p.m. at the Port of Vancouver, 3103 NW Lower River Road, Vancouver, WA with the *Port of Vancouver Board of Commissioners* to discuss matters of mutual interest including freight mobility, economic development, strategic planning and similar matters.

